



CARMEL AREA WASTEWATER DISTRICT

*BRIDGE TO EVERYWHERE(BTE)
STANDING COMMITTEE MEETING*

**Teleconference & In Person
At 3945 Rio Road
Carmel, CA 93923**

NOTICE & AGENDA

2:00 p.m. Wednesday, February 19, 2025

Board Members will be attending this committee meeting In-Person (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act). The public may attend this meeting under either option of a hybrid format: In-person, as noted above, or virtually.

To access the meeting via Zoom or please visit our website at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 867 2762 3292 and Pass Code: 569770.

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93923 or via email at downstream@cawd.org, at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference webinar online. All participants have access during the meeting to be recognized and utilize the platform to speak. Please use the virtual "raised hand" to be acknowledged or if in person comment during public comment section and wait to be recognized by the Chair.

If you need assistance in accessing this information, please call the CAWD office at 831-624-1248, Monday through Friday, 8:00 am to 5:00 pm.

CALL TO ORDER - ROLL CALL

White_____ and New Director _____ TBD -February 26,2025 (Special Meeting)

- 1. Appearances/Public Comments: Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.**

The Bridge To Everywhere Committee would like to welcome Mayor Dale Byrne.

- 2. Agenda Changes: Any requests to move an item on the agenda will be considered at this time.**

3. Appointment Of A New Member To the Bridge To Everywhere Committee Was Finalized in the Carmel Area Wastewater District January 30, 2025 Board Meeting To Continue The Status Quo Committee Assignments. The New Member Will Be Selected At The February 26,2025 Special Meeting.

4. Organization of the Committee

General Discussion Items:

5. Schedule of organizations to meet with:

- **Carmel Valley Association Designated Appointee:** *(Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling)*
 - ❖ Discussion about Mission and future deliverables
- **Carmel Rotary-** Designated Appointee: *(Greg D'Ambrosio)*

6. Site Clean Up Progress Report:

- Discussion regarding site cleanup progress

7. BTE Outreach: Designate(s) listed below

- City of Carmel-by-the-Sea-Ken White, Barbara Buikema, Greg D'Ambrosio, Laura Bowling, Doug Schmitz
- General Informational Flyer - Review by all committee members
- Neighborhoods – Paul Bartow
- Carmel Mission - Laura Bowling
- Coastal Conservancy –Sam Farr and Patrick Treanor
- County of Monterey- Patrick Treanor, Sam Farr, Doug Schmitz
- Monterey Peninsula Regional Parks District -Gary Tate
- State Parks – Patrick Treanor and Doug Schmitz
- Letters of Support- Greg D'Ambrosio and Laura Bowling
- Offices of Federal and State Officials – Sam Farr and Dough Schmitz
- River School -Paul Bartow
- Carmel Little League
- Other

Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248, Monday – Friday between 8:00 a.m. & 5:00 p.m.

8. **Projected Preliminary and Future Expenditures :**

➤ *Discuss upcoming potential expenditures*

- **Log debris & Wood Spoils**
- **Marketing**
- **Pine Cone Publications**
- **Radio Announcements**
- **Public Outreach And General Informational Flyer**
- **Topes Tree Service**
- **Logo Copyright**
- **Title/Easements**
- **Dusky-footed Woodrat Nesting Site**

9. **Communication Received**

10. **Earth & Arbor Day, April 26, 2025:** from 10 a.m. to 2 p.m. at Devendorf Park
6th Mission Street Carmel-by-the-Sea, CA 93923 (attached Flyer)

11. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.*

Conference with Real Property Negotiators:

Government Code section 54956.8

Rio Park, Carmel, CA 93923

Agency Negotiators: (Ken White, Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling, Doug Schmitz, Sam Farr)

The negotiators will discuss terms. Price and Terms of Payment

Negotiating Parties: Owner of Rio Park, City of Carmel-by-the-Sea
(Chip Rerig, City Administrator)

12. **ADJOURNMENT:** *The next Bridge To Everywhere meeting is typically scheduled for the third Wednesday of the month. The next Bridge To Everywhere meeting will occur on March 19, 2025 at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, February 27, 2025, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

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